

**Loudonville-Perrysville Exempted Village Board of Education**  
**Regular Meeting Minutes**  
**Monday, March 13, 2017**  
**7:00 p.m.**

The Loudonville-Perrysville Board of Education met in regular session in the C.E. Budd Conference Room on March 13, 2017. Board President, David Hunter, called the meeting to order at 7:00 p.m.

The following members were present when the Treasurer called the roll: Mr. Carroll, Mrs. Adams, Mr. Templeman, Dr. Stinemetz, Mr. Hunter.

**17-35 EXECUTIVE SESSION**

Mr. Carroll moved to enter into executive session to discuss the dismissal of a public employee; Mr. Templeman seconded.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter  
Mr. Hunter declared the motion carried.

The Board of Education entered executive session at 7:01 p.m.  
The Board of Education returned from executive session at 7:29 p.m.

**17-36 APPROVAL OF AGENDA/CONSENT AGENDA**

Mr. Carroll moved that the Loudonville-Perrysville Board of Education approve the agenda/consent agenda; Mrs. Adams seconded.

- 1) Approved Minutes: Regular Meeting February 13, 2017
- 2) Approved the Financial Report and the payment of bills for the month of February 2017.
- 3) Approved the following additional appropriations for Fiscal Year 2017:

Fund 022	OHSAA Tournament Fund	\$6,602
Fund 001	General Fund	\$158,886
- 4) Approved an Agreement with North Central State College to provide instructional services to qualifying students through the College Credit Plus program during the 2017-2018 school year.
- 5) Approved an agreement with Cathy Hamilton & Associates to provide professional development services during the 2017-2018 school year payable from a combination of grant and local funds.
- 6) Approved an agreement with Licking County ESC to provide Resident Educator Program Training for 2017-2018.

**Regular Meeting Minutes  
Monday, March 13, 2017**

- 7) Adopted new, revised and replacement policies for the purpose of meeting the requirements of State and Federal law and program requirements of the Ohio Department of Education and the United States Department of Education.

<b><u>Policy Number</u></b>	<b><u>Policy Title</u></b>	<b><u>Policy Type</u></b>
2430	District-Sponsored Clubs and Activities	Revised
2430.02	Participation of Community/STEM School Students in Extra-Curricular Activities	Revised
2431	Interscholastic Activities	Revised
2461	Recording of District Meetings Involving Students and/or Parents	Revised
2623	Student Assessment and Academic Intervention Services	Revised
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities	Revised
5111	Eligibility of Resident/Nonresident Students	Revised
5200	Attendance	Revised
5460	Graduation Requirements	Revised
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Revised
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion	Revised
6320	Purchases	Revised
6325	Procurement – Federal Grants/Funds	Revised
6423	Use of Credit Cards	Revised
6700	Fair Labor Standards Act	Revised
8310	Public Records	Revised
8320	Personnel Files	Revised
8330	Student Records	Revised
8452	Automated External Defibrillators (AED)	Revised

**Regular Meeting Minutes  
Monday, March 13, 2017**

8500	Food Services	Revised
8510	Wellness	Revised
9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular Activities for Students Not Enrolled in the District	Revised
5111.01	Homeless Students	Replacement
5111.03	Children and Youth in Foster Care	New
8340	Letters of Reference	Revised
8300	Continuity of Organizational Operations Plan	New
8305	Information Security	New

- 8) Approved the following student to the list of graduates for the Class of 2017, pending the completion of all state and local requirements.

Tiphonie Jade Briggs

- 9) Accepted the resignation of Ms. Mary Ann Bilick, R.F. McMullen Elementary Intervention Specialist, for the purpose of retirement effective March 1, 2017.
- 10) Accepted the resignation of Mr. Michael Derrenberger, LJHS Math Teacher, effective the end of the 2016-2017 school year.
- 11) Employed the following personnel on a one (1) year contract for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Cassandra McCaskey	Cafeteria Aide (retroactive to 3/8/17)	\$10.96/hr.	0

- 12) Approved the transfer of Danel VanHouten from a handicapped bus driver to an A.M./P.M. bus driver effective February 27, 2017.
- 13) Rescinded the following stipend for the 2016-2017 school year:
- LHS Building Leadership Team (\$300 General Fund)  
Pete Snyder
- 14) Approved the following stipends for the 2016-2017 school year payable from the OHSAA Tournament Game Fund:

**Regular Meeting Minutes  
Monday, March 13, 2017**

**February 22, 2017 Girls Basketball Playoffs**

Kelly Seboe – Site Manager - \$50  
Chris Harris – Ticker Manager - \$50  
Mike Derrenberger – Ticket Taker - \$50  
Matt Knoble – Clock Operator - \$50  
Chris Knoble – Scorebook - \$50  
Cory Knoble – Announcer - \$50

**February 25, 2017 Girls Basketball Playoffs**

Kelly Seboe – Site Manager - \$50  
Chris Harris – Ticker Manager - \$50  
Mike Derrenberger – Ticket Taker - \$50  
Matt Knoble – Clock Operator - \$50  
Chris Knoble – Scorebook - \$50  
Cory Knoble – Announcer - \$50

- 15) Approved the following contracts for supplemental positions for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Laurie Weber	Volunteer Indoor Track (retroactive to 12/1/16)	N/A	N/A

- 16) Approved the following pupil activity contracts for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>
Morgan Scarberry	Asst. HS Boys Track (retroactive to 3/6/17)	\$2,186	2

- 17) Approved the following individuals as substitutes for classified positions through the end of June, 2017:

Sherry Wigton – retroactive to 2/27/17

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter  
Mr. Hunter declared the motion carried.

**INFORMATION ITEMS**

- 1) A Moment of Silence was observed in memory of retired cafeteria aide Mrs. Nancy Wigton, who passed away February 19, 2017.
- 2) The following individuals were recognized for their accomplishments, and for representing the Loudonville-Perrysville Exempted Village School District in a positive manner:

2017 Ashland County Middle School Honors Band

**Regular Meeting Minutes**  
**Monday, March 13, 2017**

LeighAnn Cutlip (8th grade)-flute  
Ashley Harris (8th grade)-flute  
Kayla Roberts (7th grade)-flute  
Tressa Karper (8th grade)-clarinet  
Samantha Duncan (8th grade)-clarinet  
Alison Barr (7th grade)-clarinet  
Arella Hershberger (7th grade)-bass clarinet  
Savanah Kopp (8th grade)-alto saxophone  
Emma Crain (8th grade)-alto saxophone  
Jenna Book (7th grade)-trumpet  
Kaylee Smetanko (7th grade)-trumpet  
Joe Daugherty (8th grade)-french horn  
Ben Sanchez (7th grade)-baritone  
Mackenzie Rossey (7th grade)-percussion

Wrestling State Tournament

Thomas Forbes – Qualifier

Robotics State Tournament

LHS Team 598A – Qualifier

LHS Team 598B – Qualifier

- 3) Mrs. Kathy Adams provided the Board of Education with a legislative update.
- 4) Mr. David Hunter provided the Board of Education with an update on the current activities at the Ashland County/West Holmes Career Center.

**17-37 APPROVE PAYMENT OF BILLS**

Dr. Stinemetz moved to approve the payment of bills for Midland Council of Governments for the month of February 2017; Mr. Carroll seconded.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Dr. Stinemetz, Mr. Hunter

Abstain: Mr. Templeman

Mr. Hunter declared the motion carried.

**17-38 ACCEPT BIDS AND AWARD CONTRACTS**

Mrs. Adams moved to adopt the following resolutions; Dr. Stinemetz seconded.

I. The Board of Education of the Loudonville-Perrysville Exempted Village School District, a majority of its full membership therein concurring, hereby finds and determines that this is the lowest responsible bid, and therefore accepts the bid and awards the contract for Phase 2 of the R.F. McMullen School Window Replacement Project to the Gunton Corporation/Pella Windows and Doors of Bedford Heights, Ohio in the principle sum of \$158,500.00. All other bids are hereby rejected.

**Regular Meeting Minutes**  
**Monday, March 13, 2017**

II. The Board of Education of the Loudonville-Perrysville Exempted Village School District, a majority of its full membership therein concurring, hereby finds and determines that this is the lowest responsible bid, and therefore accepts the bid and awards the contract for Phase 2 of the R.F. McMullen School Door Replacement Project to J&B Acoustical Inc. of Mansfield, Ohio in the principle sum of \$52,501.00. Accepting Base bid and Alternates G-1 and G-2. All other bids are hereby rejected.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter  
Mr. Hunter declared the motion carried.

**17-39 ACCEPT BID FOR THE PURCHASE OF SCHOOL BUSES**

Mr. Carroll moved to accept a bid from Cardinal Bus Sales & Service Inc. of Lima, Ohio, to purchase two (2) 78-passenger Blue Bird Model BBCV3507 school buses per specifications; Dr. Stinemetz seconded.

The total cost of the buses including options, a discount for payment on delivery, and trade-in allowance is \$158,886.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter  
Mr. Hunter declared the motion carried.

**17-40 ACCEPT DONATIONS**

Mr. Templeman moved to adopt the following resolution; Mrs. Adams seconded.

“Whereas, Ohio Revised Code 3313.17 and 3313.36 authorizes Boards of Education to accept donations; and,

“Whereas, the quality of the education of the present and future students of the Loudonville-Perrysville Exempted Village School District would be seriously and adversely affected without the generous, voluntary donation of property, material, money, and voluntary effort from many members of the School District community; and,

“Whereas, the Loudonville-Perrysville Exempted Village School District has received the following gifts from the following donors for the following purposes:

\$500 to LHS, from Medical Mutual of Ohio to be used for a scholarship for the students of the class of 2017.

\$70 in supplies to Mr. Ron Lance, LHS Industrial Arts teacher, from Modern Home Supply for students in woodworking classes.

\$150 to Chelsea Wheeler, R.F. McMullen 2<sup>nd</sup> grade teacher, from Academic Boosters for the purchase of a mini trampoline to provide movement and sensory breaks for ADHD and autistic students.

**Regular Meeting Minutes  
Monday, March 13, 2017**

\$200 to Caleb Stout, Elementary music teacher, from Academic Boosters for admission costs to take all 3<sup>rd</sup> grade music students to see a performance of the Ashland Symphony Orchestra.

\$480 to Beth Ring, C.E. Budd guidance counselor, from Academic Boosters for lunch costs for 80 6<sup>th</sup> grade students during a campus visit of Mount Vernon Nazarene University.

\$160 to Jim Gale, 8<sup>th</sup> grade Science teacher, from Academic Boosters for transportation costs to take all 8<sup>th</sup> grade students to OARDC in Wooster.

\$240 to Jim Gale, 8<sup>th</sup> grade Science teacher, from Academic Boosters for the purchase of Science fair awards.

\$1,000 to Julie Seboe, District librarian, from Academic Boosters for the purchase of books for all district libraries.

Miscellaneous school supplies to the District, from Perrysville United Methodist Church for classroom use for economically disadvantaged students.

“Now, Therefore, Be it Resolved by the Board of Education of the Loudonville-Perrysville Exempted Village School District, a majority of its full membership therein concurring, that the gifts/donations described herein are gratefully accepted.”

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter  
Mr. Hunter declared the motion carried.

**17-41 APPROVE VOCATIONAL PROGRAM ADVISORY COUNCILS**

Mr. Templeman moved to approve the following Vocational Program Advisory Councils for the 2016-2017 school year as referenced by Section 3301-61-03 of the Ohio Revised Code; Dr. Stinemetz seconded.

**Vocational Agriculture Program**

Samantha Augustine	Current FFA President
Jacob Ashby	Current FFA Vice President
Jake Wilson	FFA Alumni member and past FFA member
Crystal Ashby	30 year Alumni Member/LHS Employee
Dylan Esselburn	Business Person – Ag related/Alumni member
Kelly Hahn	Parent of an upcoming member/local farmer
Jim Brewer	Grandparent of current member/local media
John Carroll	School board member

**Job Training Program**

John Lance  
Chrissie Butts  
Crystal Ashby

**Regular Meeting Minutes  
Monday, March 13, 2017**

Mary L. Davis, teacher  
Leslie Stitzlein  
Heidi Eldridge  
Beth Ring  
Shayne McCaskey  
Elise Lingenfelter  
Lindsay Carr  
Jack Gearhart  
Mary Davis, cafeteria aide  
Todd Sprang  
John Carroll

Roll Call: Aye: Mrs. Adams, Mr. Templeman, Dr. Stinemetz, Mr. Hunter  
Abstain: Mr. Carroll  
Mr. Hunter declared the motion carried.

**17-42 APPROVE STIPEND**

Dr. Stinemetz moved to approve the following stipend for the 2016-2017 school year; Mrs. Adams seconded.

**District Leadership Team (\$800 General Fund)**

Pete Snyder

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter  
Mr. Hunter declared the motion carried.

**17-43 ADJOURNMENT**

Mr. Carroll moved to adjourn; Dr. Stinemetz seconded.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter  
Mr. Hunter declared the motion carried.

The meeting adjourned at 7:51 p.m.



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President



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Treasurer